

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON TUESDAY JANUARY 18, 2000 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Richard A. Denike, Police Chief
Robert M. Bauer, Supt. of Public Works
Lawrence S. Schopfer, Clerk-Treasurer
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on January 3, 2000. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood read correspondence from Terrence & Dorothy Mahon regarding blasting; Carol Newman Hyman regarding the aqueduct; Mr. Arthur Jaffe regarding a recent ZBA decision; Betsy G. Wilson regarding 131 Main Street; Richard L. Brodsky regarding funding for the Fire Rescue Vehicle; and Paul J. Feiner regarding a county-wide mediation process and the Tappan Zee Bridge project. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Trustee Livingston reported on the Police Department's activity during 1999 and Y2K preparedness activities.

Trustee Attai indicated that the Building Department was handling the close-out of the Legend Hollow project. She also described activities in the Department of Public Works including leaf pickup, Christmas tree pickup, recycling zone changes, and the new sand and salt facility.

Trustee Pouch described routine activities in the Water Department. He also discussed the recent cleanup of Hastings Park and the Recreation Department's role in the Village's Y2K preparedness. Trustee Pouch outlined upcoming Recreation events and programs.

Trustee Beeney announced that the new Library opened to the public on January 14, 2000 and will have a grand opening celebration on January 29, 2000 at 2:00 p.m. He also reported on the lawsuit activity during 1999.

Village Administrator Stephen McCabe reported on the 1999 recycling statistics which showed that 58% of the Village's waste has been removed from the regular waste stream for recycling.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Pouch and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments